

**CITY COUNCIL
ORGANIZATION MEETING MINUTES
CITY OF FOND DU LAC, WISCONSIN**

April 17, 2012

5:30 p.m.

Legislative Chambers
City-County Government Center

160 South Macy Street
Fond du Lac, Wisconsin

OPENING CEREMONIES

The meeting was called to order by Sue Strands, City Clerk.

Roll Call: Present: - Mick Burroughs
 Rick Gudex
 Lee Ann Lorrigan
 Rebecca Lunde-Ross
 Gary Miller
 Jim Sabel
 Rob Vande Zande

Administrative Staff - Thomas Herre, City Manager
 Deb Hoffmann, City Attorney

ADMINISTER OATH OF OFFICE TO COUNCIL MEMBERS ELECT

- 1) Lee Ann Lorrigan
- 2) Gary L. Miller
- 3) Jim Sabel
- 4) Rob Vande Zande, Sr.

PLEDGE OF ALLEGIANCE AND REFLECTION

Pledge of Allegiance was recited.

A Moment of Silence was observed.

ELECTIONS

Officers Of The City Council

PRESIDENT

Motion made by Councilperson Miller to suspend rules for Election of Council Officers with prior to the first regular Council Meeting in July.

CITY COUNCIL ORGANIZATION MEETING MINUTES

April 17, 2012

Page 2

Seconded by Councilperson Lunde-Ross.

ROLL CALL VOTE: Aye - Miller, Lunde-Ross
 Nay - Lorrigan, Gudex, Burroughs,
 Vande Zande, Sabel

Failed.

A recess of the City Council meeting was taken from 5:40 to 5:45 p.m.

PRESIDENT

Councilperson Gudex was nominated for President by Councilperson Vande Zande.

With no further nominations being made, the City Clerk declared the nominations closed.

Councilperson Gudex was elected **President** of the City Council by a vote of 6 to 0.

At this point, Council President Gudex assumed the Chair.

VICE PRESIDENT

Councilperson Vande Zande was nominated for Vice President by Councilperson Lorrigan.

Councilperson Sabel was nominated for Vice President by Councilperson Sabel.

Councilperson Lunde-Ross was nominated for Vice President by Councilperson Lunde-Ross.

Councilperson Miller was nominated for Vice President by Councilperson Miller.

With no further nominations being made, Council President Gudex declared the nominations closed.

Ballot #1:

<u>Councilperson Vande Zande:</u>	3 votes
<u>Councilperson Sabel:</u>	2 votes
<u>Councilperson Lunde-Ross:</u>	1 vote
<u>Councilperson Miller:</u>	1 vote

Ballot #2:

<u>Councilperson Vande Zande:</u>	3 votes
-----------------------------------	---------

CITY COUNCIL ORGANIZATION MEETING MINUTES

April 17, 2012

Page 3

Councilperson Sabel:

4 votes

Councilperson Sabel was elected **Vice-President** of the City Council by a vote of 4-3.

RESOLUTIONS

Resolution No. 8314

Subject: A Resolution Adopting Supplemental Rules For The City Council Of The City of Fond du Lac, Wisconsin, And Changing A November 2012 Regular City Council Meeting Date

(File No. 2012-055)

Motion made by Councilperson Vande Zande to approve Resolution No. 8314.

Seconded by Councilperson Lunde-Ross.

ROLL CALL VOTE: Aye - Miller, Lorrigan, Lunde-Ross,
Gudex, Burroughs,
Vande Zande, Sabel

Nay - None

Carried.

ASSIGNMENT OF COUNCIL REPRESENTATIVES TO BOARDS, COMMISSIONS AND COMMITTEES

Selection to City Boards, Commissions and Committees

Motion made by Councilperson Vande Zande that all members listed without opposition is elected to the Boards and Commissions indicated in the Council Packet.
Seconded by Councilperson Miller.

ROLL CALL VOTE: Aye - Miller, Lorrigan, Lunde-Ross,
Gudex, Burroughs,
Vande Zande, Sabel

Nay - None

Carried.

City Boards, Commissions and Committees

Advisory Park Board

Councilperson Miller was affirmed as City Council member of the Advisory Park Board.

Advisory Parking & Traffic Board

Councilperson Miller was nominated for membership on the Advisory Parking & Traffic Board.

With no further nominations being made, Council President Gudex declared the nominations closed.

CITY COUNCIL ORGANIZATION MEETING MINUTES

April 17, 2012

Page 4

Councilperson Miller was elected as City Council member of the Advisory Parking & Traffic Board by a vote of 7-0.

Housing Authority

Councilperson Lunde-Ross was affirmed as City Council member of the Housing Authority.

Library Board

Councilperson Gudex was affirmed as City Council member of the Library Board.

Redevelopment Authority

Councilperson Lorrigan was nominated for membership of the Redevelopment Authority.

Councilperson Lunde-Ross was nominated for membership of the Redevelopment Authority.

With no further nominations being made, Council President Gudex declared the nominations closed.

<u>Councilperson Lorrigan:</u>	Gudex, Burroughs, Vande Zande, Miller, Lorrigan
<u>Councilperson Lunde-Ross:</u>	Sabel, Lunde-Ross

Councilperson Lorrigan was elected as City Council member of the Redevelopment Authority by a vote of 5-2.

Senior Citizens Advisory Committee

Councilperson Sabel was affirmed as City Council member of the Senior Citizens Advisory Committee.

Fond du Lac County Hazardous Materials Executive Team

Councilperson Burroughs was nominated for membership of the Fond du Lac County Hazardous Materials Executive Team.

Councilperson Lunde-Ross was nominated for membership of the Fond du Lac County Hazardous Materials Executive Team.

With no further nominations being made, Council President Gudex declared the nominations closed.

<u>Councilperson Burroughs:</u>	Burroughs, Gudex
<u>Councilperson Lunde-Ross:</u>	Lunde-Ross, Lorrigan, Miller, Sabel, Vande Zande

Councilperson Lunde-Ross was elected as City Council member of the Fond du Lac County Hazardous Materials Executive Team by a vote of 5-2.

CITY COUNCIL ORGANIZATION MEETING MINUTES

April 17, 2012

Page 5

Alcohol Licensing Committee

Councilperson Sabel was affirmed as City Council member of the Alcohol Licensing Committee.

Plan Commission

Councilperson Lorrigan was nominated for membership of the Plan Commission.

Councilperson Vande Zande was nominated for membership of the Plan Commission.

Councilperson Miller was nominated for membership of the Plan Commission.

With no further nominations being made, Council President Gudex declared the nominations closed.

<u>Councilperson Lorrigan:</u>	Burroughs, Sabel, Lunde-Ross, Lorrigan
<u>Councilperson Vande Zande:</u>	Vande Zande, Gudex
<u>Councilperson Miller:</u>	Miller

Councilperson Lorrigan was elected as City Council member of the Plan Commission by a vote of 4-2-1.

Historic Preservation Commission

Councilperson Gudex was affirmed as City Council member of the Historic Preservation Commission.

Ambulance Advisory Council

Councilperson Burroughs was nominated for membership of the Ambulance Advisory Council.

Councilperson Lorrigan was nominated for membership of the Ambulance Advisory Council.

Councilperson Lunde-Ross was nominated for membership of the Ambulance Advisory Council.

With no further nominations being made, Council President Gudex declared the nominations closed.

<u>Councilperson Burroughs:</u>	Gudex, Burroughs, Vande Zande, Miller
<u>Councilperson Lorrigan:</u>	Lorrigan
<u>Councilperson Lunde-Ross:</u>	Lunde-Ross, Sabel

Councilperson Burroughs was elected as City Council member of the Ambulance Advisory Council by a vote of 4-2-1.

CITY COUNCIL ORGANIZATION MEETING MINUTES

April 17, 2012

Page 6

City-County Building Board

Councilperson Miller was nominated for membership of the City-County Building Board.

Councilperson Sabel was nominated for membership of the City-County Building Board.

Councilperson Vande Zande was nominated for membership of the City-County Building Board.

With no further nominations being made, Council President Gudex declared the nominations closed.

Councilperson Miller:

Miller, Lunde-Ross

Councilperson Sabel:

Sabel

Councilperson Vande Zande:

Vande Zande, Burroughs,
Lorrigan, Gudex

Councilperson Vande Zande was elected as City Council member of the City-County Building Board by a vote of 4-2-1. Term expires 2014.

Fond du Lac Convention Bureau, Inc.

Councilperson Lorrigan was nominated for membership of the Fond du Lac Convention Bureau, Inc.

Councilperson Lunde-Ross was nominated for membership of the Fond du Lac Convention Bureau, Inc.

Councilperson Sabel was nominated for membership of the Fond du Lac Convention Bureau, Inc.

With no further nominations being made, Council President Gudex declared the nominations closed.

Councilperson Lorrigan:

Lorrigan

Councilperson Lunde-Ross:

Gudex, Lunde-Ross, Miller,
Vande Zande, Burroughs

Councilperson Sabel:

Sabel

Councilperson Lunde-Ross was elected as City Council member of the Fond du Lac Convention Bureau, Inc. by a vote of 5-1-1.

SRO Advisory Board

Councilperson Burroughs was nominated for membership of the SRO Advisory Board.

With no further nominations being made, Council President Gudex declared the nominations closed.

CITY COUNCIL ORGANIZATION MEETING MINUTES

April 17, 2012

Page 7

Councilperson Burroughs was elected as City Council member of the SRO Advisory Board.

Councilperson Lunde-Ross was nominated for the alternate membership on the SRO Advisory Board.

With no further nominations being made, Council President Gudex declared the nominations closed.

Councilperson Lunde-Ross was elected as alternate City Council member of the SRO Advisory Board with a vote of 4-3.

ADJOURN

Motion made by Councilperson Lunde-Ross to adjourn.

Seconded by Councilperson Burroughs.

ROLL CALL VOTE: Aye - Miller, Lorrigan, Lunde-Ross,
 Gudex, Burroughs,
 Vande Zande, Sabel

 Nay - None

Carried.

Meeting adjourned at 6:18 p.m.

SUE STRANDS
CITY CLERK

SS/maa